



Notice and Agenda of Regular Meeting of the Board of Directors of the Industrial Development Authority  
of the City of Scottsdale, Arizona

March 7, 2018

MEETING Date/Time: March 14, 2018 at **8:30 am**

PLACE: 7762 East Gray Rd. Suite 100  
Scottsdale, Arizona 85260  
South of Redfield/Thunderbird, between Hayden and Scottsdale Rd

**Conference Line: 641 715-3580    Access: 197-879**

DIRECTORS:                    ✓ David Gulino, President **Phone**                    ✓ Shannon Scutari, Vice-President  
                                         Tim Stratton, Sec & Treasurer **Absent**                    ✓ Russell Kolsrud  
                                         ✓ Matthew Ligouri **Phone**                                           Eric Sloan **Absent**  
                                         ✓ John Bradley

✓ **In attendance**

**MARKED AGENDA**

1. Call to order and establish a quorum (Roll Call). **Quorum established 8:35 AM**
2. Review and approve Minutes of Meeting held on February 14, 2018. **Approved**
3. Discussion and approval of February 2018 invoices due per schedule to be presented at the meeting. **Approved total \$5,518.51**
4. Update on revised business plan strategy, including:
  - Potential bond issues **2 new inquiries for PAB**
  - Status report on Grant applications and review process **7 Inquiries received.**
    - Application Review Task Force:
      - Tim Stratton
      - Matt Ligouri
      - Eric Sloan
5. Adjourn **9:05 AM**